United Nations S/2001/1134

Security Council

Distr.: General
30 November 2001

Original: English

Letter dated 30 November 2001 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee, established pursuant to paragraph 6 of Security Council resolution 1373 (2001), has taken steps to encourage efficient dialogue with States and relevant international/regional organizations and agencies and among States about the matters covered by resolution 1373 (2001). The Committee has accordingly compiled the attached directory of contact points in each State, in a number of international/regional organizations and agencies, as well as in the United Nations Secretariat, who may be approached by the Committee or other States for information or assistance in connection with matters arising under resolution 1373 (2001).

The Counter-Terrorism Committee intends to update the directory at regular intervals. We have included a description of a post rather than a named individual, in order to have a directory that does not go out of date as individuals move on. Permanent Missions may wish to check the entry for their Government to ensure it is correct. Where an email address refers to an individual, they may wish to consider in due course submitting an email address which is generic to the post. Any changes to the contact points should be notified to the Secretary of the Counter-Terrorism Committee, Ms. Sujata Mehta (tel: 963-3520; fax: 963-7878; email: ctc@un.org).

(*Signed*) Jeremy **Greenstock**
Chairman
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I. List of contact points by Member States/Observer States/ non-member States

Reference: Note verbale dated 23 October 2001 (SCA/20/01(3))

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United Nations S/2001/1135

Security Council

Distr.: General
30 November 2001

Original: English

Letter dated 30 November 2001 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached report from Mongolia, submitted pursuant to paragraph 6 of resolution 1373 (2001) (see annex).

I should be grateful if you could arrange for this letter and its annex to be circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
Chairman
Counter-Terrorism Committee

01-67288 (E) 041201

Annex

Letter dated 10 November 2001 from the Permanent Representative of Mongolia to the United Nations addressed to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

I have the honour to transmit herewith the initial report of the Government of Mongolia on the implementation of United Nations Security Council resolution 1373 (2001) concerning counter-terrorism.

(*Signed*) J. **Enkhsaikhan**
Ambassador
Permanent Representative

REPORT ON THE ACTIONS TAKEN BY THE GOVERNMENT OF MONGOLIA TO IMPLEMENT UNITED NATIONS SECURITY COUNCIL RESOLUTION 1373 (2001)
(ULAANBAAATAR, MONGOLIA – NOVEMBER 10, 2001)

INTRODUCTION

Mongolia has consistently condemned all terrorist acts perpetrated either within the confines of one country or internationally. That is why the Government and the people of Mongolia resolutely condemned the terrorist attacks carried out against the United States on September 11, 2001, considering them as criminal acts, directed not only against the United States, but also against all humanity, democracy and freedom.

Mongolia shares the determination of the international community to jointly fight against international terrorism and is prepared to take an active part in it by fully implementing all relevant resolutions of the General Assembly and of the Security Council, especially Security Council resolution 1373 (2001). Mongolia will also scrupulously implement the international conventions against terrorism to which it is a party. It supports the activities of the anti-terrorist coalition and has expressed its readiness to participate in it. Mongolia also believes that the fight against terrorism should not be directed against any people or religion.

The United Nations should play a central role in combating international terrorism as well as addressing its root-causes. In this connection Mongolia supports the Secretary-General's statement that there can be no acceptance of those who seek to justify the deliberate taking of innocent civilian life, regardless of cause or grievance.

In condemnation of the terrorist attacks carried out on September 11, 2001, the Government of Mongolia has taken a series of measures aimed at contributing to the success of the international anti-terrorist efforts. The Government of

Mongolia believes that there can be no short-term solution to the problem of international terrorism; therefore, it is determined to pursue on a consistent and continuing basis, a series of measures designed to address the issue of international terrorism. Thus, in support of all the relevant resolutions of the UN Security Council, particularly resolution 1373 (2001), the Government of Mongolia has set in motion a process of developing measures and institutions which would promote implementation of the internationally agreed anti-terrorist objectives.

The purpose of this report is to share information on measures being taken or contemplated to implement resolution 1373 (2001).

GENERAL

Actions taken

Since the events of September 11, 2001, the Government of Mongolia has undertaken the following actions:

i. **The Mongolian National Security Council adopted on September 12, 2001 recommendation No.10 instructing the Government to improve the security inspection of the safety of domestic and international flights, protection of objects of special economic importance, increase the preventive measures, develop cooperation with other countries on this question and on fighting international terrorism in general, strengthen the security of the premises of embassies as well as those of representative offices of the United Nations and other international organizations, to look into the possibility of convening a special session of the UNGA to fight terrorism, etc.**

ii. **The Government of Mongolia issued on September 12, 2001 a statement, whereby it resolutely condemned the September 11 terrorist attacks, qualifying them as a criminal act directed against democracy and freedom and proposing to the Secretary-General of the United Nations to look into the possibility of convening an**

Emergency session of the General Assembly to consider the issue of international terrorism.

iii. **The Government of Mongolia adopted on October 10, 2001 resolution No.226 on the Support of the Anti-terrorist Coalition;**

iv. **The Ministry of Foreign Affairs adopted on October 4, 2001 a statement, whereby it underlined the Government's resolve to take all necessary measures to implement Security Council resolutions 1269 (1999), 1333 (2000), 1368 (2001) and 1373 (2001) and pledging Mongolia' s cooperation with the countries requesting assistance in the combat against terrorism and underlining its resolve to undertake the legislative action that may be deemed necessary;**

v. **The Ministry of Foreign Affairs also issued a circular instruction concerning Guidelines on the Implementation and Proposals on the Implementation of the Security Council resolutions 1269 (1999), 1333 (2000), 1368 (2001) and 1373 (2001).**

Actions to be taken

The process is underway to develop more specific and detailed proposals to implement Security Council resolution 1373 (2001).

SPECIFIC MEASURES

Operative Paragraph 1

Sub-paragraphs (a), (c). In its effort to prevent and suppress the financing of terrorist acts, the Government of Mongolia in its resolution No. 226 on the Support of the Anti-terrorist Coalition, of October 10, 2001 instructed the Ministry of Finance and Economy of Mongolia to cooperate with foreign banks and other financial institutions in their efforts to suppress the sources of financing of terrorism, and coordinate its activities with the Bank of Mongolia. Furthermore, with a view to promoting swift and sustained struggle against terrorism, all the relevant government ministries and agencies have been provided with the list of

known individuals and entities associated with the terrorist attacks of September 11, 2001.

Operative Paragraph 2

Sub-paragraph (a). Bearing in mind that elimination of the supply of weapons constitutes an integral element of anti-terrorist strategy worldwide, the General Intelligence Department, in collaboration with the General Staff of the Armed Forces, has inspected the security of the storage of arms, ammunition, radioactive materials, and explosives. The inspection of the storage conditions of the toxic substances such as chlorine and ammoniac has also been undertaken at both the military and civilian sites. The inspection resulted in the specific measures taken to eliminate the revealed flaws and shortcomings.

Sub-paragraphs (b), (c), (d), (e). The General Intelligence Department is in the process of drawing up a plan of action on preventing terrorist acts. The Department is currently studying thoroughly the question of reflecting in the Mongolian legislation, especially in the Criminal and Criminal Procedural laws, the crime of terrorism in its modern context. In the context of preventing the commission of terrorist acts, the Unit for the Enforcement of Court Decisions has circulated among its prison staff a "confidential note" with the instruction to assess the reaction of prisoners to the terrorist acts of September 11. The prisoners serving terms for major criminal offences and that have a high likelihood of committing crime again, as well as imprisoned foreign citizens have been put under expanded surveillance.

Sub-paragraph (g). To prevent the movement of terrorists through border controls, the border defense measures have been increased since October 2, 2001 along the Western, Southwestern, and Northwestern borders of Mongolia. The border troops at other sections of the national border have upgraded their preparedness to increase defenses in cases of emergency. The border troops under the increased

defense orders have held working meetings with the border troop representatives of neighboring countries on prevention of international terrorism and border defense. The immigration control is tightened and all the relevant information on the nationals from probable high-risk regions crossing the Mongolian border is provided within 24 hours to the General Intelligence Department and State Police Department.

Operative Paragraph 3

Sub-paragraph (a). Cooperation between the Mongolian border checkpoint authorities and those of neighboring countries, including those at international airports in Ulaanbaatar, Alma-Aty, Moscow, Beijing, and Irkutsk, has been stepped up with a view to facilitating intensive and accelerated exchange of operational information.

Sub-paragraph (d). Mongolia is already party to 9 of the 12 United Nations conventions against terrorism. The following international instruments have not been signed:

i. **Rome Convention for Suppression of Unlawful Acts against the Safety of Maritime Navigation of 1988,**
ii. **Rome Protocol for the Suppression of Unlawful Acts against Safety of Fixed Platforms Located on the Continental Shelf of 1988, and**
iii. **International Convention for the Suppression of the Financing of Terrorism of 1999.**

Being a land-locked country and since it does not yet have its own fleet, at present Mongolia is not party to the Rome Convention and Protocol. The Convention for the Suppression of the Financing of Terrorism shall be signed by Mongolia during the 56th session of the General Assembly.

Sub-paragraph (e). To implement the international conventions relating to terrorism, the Government has taken certain measures under Article 4 of the

Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents, of December 14, 1973. Thus, Mongolia has strengthened the security of the premises of diplomatic missions and of international organizations on its territory. For example, the Embassies of the United States of America and of the United Kingdom of Great Britain and Northern Ireland are now being guarded around-the-clock in 2 shifts by a team consisting of 2 police officers, 12 policemen, and 2 cars. The police are also periodically patrolling the immediate vicinities of other Embassies. The General Intelligence Department, the Ministry of Defense, the General Staff of Armed Forces, the State Board of Civil Defense, and the State Border Troops Administration Department are jointly developing a plan of interaction in case of emergency. This plan covers, inter alia, interaction to protect foreign embassies and representative offices of international organizations in emergency situations. The Ministry of Infrastructure is drawing up a plan of action on increasing the security of the civil aviation, pursuant to:

i. **Convention on Offences and Certain Other Acts Committed on Board Aircraft, signed at Tokyo on September 14, 1963;**

ii. **Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation, signed at Montreal on September 23, 1971;**

iii. **The Protocol on the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation supplementary to the Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation, signed at Montreal on February 24, 1988.**

The Government of Mongolia believes that in the course of the implementation of Security Council resolution 1373 (2001), Mongolia would need advise and technical assistance, especially with regard to para. 1 (a), (c), (d), para. 2 (b), (f), (g), para. 3 (a), (c), (f) and para. 4.

If the CTC would need the texts of the Mongolian legislation and administrative acts mentioned in this report, it could be provided through the Mongolian contact point.

The Government of Mongolia is prepared to work with the Member States, the United Nations, including the CTC of the Security Council, to fight any and all manifestations of international terrorism.

United Nations S/2001/1136

Security Council

Distr.: General
30 November 2001

Original: English

Letter dated 30 November 2001 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached report from Honduras, submitted pursuant to paragraph 6 of resolution 1373 (2001) (see annex).

I should be grateful if you could arrange for this letter and its annex to be circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
Chairman
Counter-Terrorism Committee

01-67330 (E) 031201 061201

Annex

[Original: Spanish]

Letter dated 16 November 2001 from the Minister for Foreign Affairs of Honduras to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

I have the pleasure to write to you with reference to Security Council resolution 1373 (2001), in paragraph 6 of which the Member States are called upon to report to the Committee on the steps they have taken to implement this resolution. Accordingly, I am writing to inform the Committee of the actions taken by the Central American Integration System, of which the Government of Honduras is currently President pro tempore.

On 11 September 2001, the day of the terrorist attack against the United States of America and against the values of the civilized world, the Ministers for Foreign Affairs of the countries members of the Central American Integration System, meeting in Lima, Peru, for the special session of the General Assembly of the Organization of American States, issued a statement condemning the terrorist acts. That statement is enclosed.

On 19 September 2001, the Presidents of Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua and the representative of the Prime Minister of Belize, meeting in Honduras, adopted a declaration entitled "Central America united against terrorism". In addition to expressing solidarity with the people and Government of the United States of America, the Central American Presidents emphasized their total condemnation of the terrorist attacks of 11 September and described the fight against terrorism as a war directed not against any religious or ethnic group, but against extremist groups and factions that proclaimed violence as a way of life.

The Central American Presidents instructed various regional authorities, including the Central American Security Commission, the meeting of Central American National Civil Police Directors and the bodies dealing with migration flows in the region, and the Conference of Central American Armed Forces, to take specific actions in the following areas:

- Exchange of information;
- Border security;
- Migration flows;
- Criminal legislation;
- Condemnation of links with terrorist groups;
- Application of the regulations necessary for prosecuting and punishing those crimes against humanity; and
- Ensuring the full application of regional and international instruments.

A copy of that declaration is enclosed, together with document A/56/392, "Letter dated 20 September 2001 from the Permanent Representative of Honduras to the United Nations addressed to the Secretary-General", which contains a request

that the declaration should be circulated as a document of the General Assembly at its fifty-sixth session.

The Commission of Chiefs of Police of Central America and the Caribbean met in San Salvador, El Salvador, on 23 September 2001, in accordance with the guidelines established by the Central American Presidents in their presidential declaration.

The Commission of Chiefs of Police decided, inter alia, to activate immediately the subregional office of the International Criminal Police Organization (Interpol) and to take joint initiatives to improve mechanisms for communication among themselves and to provide technical training for border personnel. Enclosed are the agreements adopted by the Commission of Chiefs of Police of Central America and the Caribbean with respect to the presidential declaration "Central America united against terrorism".

On 10 October 2001, an extraordinary meeting of the Central American Commission of Directors of Migration was held in Panama City, Republic of Panama. The participants in the meeting agreed, inter alia, to modernize the joint management of migration; revise security standards for travel documents; promote the development of efficient mechanisms for implementing measures to control the entry or exit of persons linked to criminal activities; improve mechanisms for coordination with other competent security authorities for the exchange of migration information; and revise and promote the adoption of residency documents with security features to prevent them from being forged and/or altered.

Enclosed is the Act of Agreement adopted at the extraordinary meeting and signed by the Directors-General of Migration of El Salvador, Costa Rica, Honduras, Nicaragua and Panama and by the representative of the Director-General of Migration of Guatemala.

On 12 November, at United Nations Headquarters in New York, the Central American Ministers for Foreign Affairs adopted the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism, proposed by the Central American Security Commission. The Plan incorporates, inter alia, decisions to form national inter-agency committees to coordinate the elaboration of sectoral plans for implementing guidelines and strategic actions; to initiate the Plan's implementation within 30 days; and to evaluate the sectoral plans on an ongoing basis.

Enclosed is the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities, which contains guidelines and strategic actions based on the declaration "Central America united against terrorism".

The Presidency pro tempore of the Central American Integration System will be reporting to the Committee on an ongoing basis with respect to the progress made in the steps it is taking to meet its international obligations.

(*Signed*) Roberto **Flores Bermúdez**
Minister for Foreign Affairs

Enclosures

[Original: Spanish]

Letter dated 20 September 2001 from the Permanent Representative of Honduras to the United Nations addressed to the Secretary-General*

I have the honour to request, in my capacity as President of the Pro Tempore Secretariat of the Central American Integration System, that the attached Declaration against terrorism by the Central American Presidents be circulated as a document of the General Assembly at its fifty-sixth session (see annex).

(*Signed*) Edmundo **Orellana**
Ambassador

* Previously circulated as document A/56/392.

Annex to the letter dated 20 September 2001 from the Permanent Representative of Honduras to the United Nations addressed to the Secretary-General

Declaration
Central America united against terrorism

The Presidents of Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua and the representative of the Prime Minister of Belize, meeting on 19 September 2001 at the El Zamorano Pan-American Agricultural School in the Republic of Honduras, an example of the generous action of the United States of America for development in the rural areas of Central America, make the following Declaration:

1. They reiterate their total condemnation of acts of terrorism, whatever form they may take in that they constitute the cruellest and most cowardly of crimes against humanity and undermine international peace and security.

2. In response to the recent abominable acts committed against the people and Government of the United States of America and in deep recognition of the generous support that country has provided to Central America for the strengthening of peace and democracy, they express their most sincere feelings of grief and solidarity with that people and Government, as well as their firm resolve to cooperate in and support the adoption and conduct of measures designed to punish those responsible in accordance with the rules of international law.

3. The grief felt by society in the United States is shared, given that many Central American citizens were at the scene of the tragedy.

4. The peoples and Governments of the Central American countries mourn the loss of so many lives and share the grief of their family members. In this connection, they express their hope that the rescue efforts, the location of the missing and the meeting of the fundamental needs that characterize this emergency will secure the earliest possible restoration of normality.

5. They support the recent statements by President George W. Bush in which he very rightly points out that the war embarked upon is not against Islam, but against extremist groups and factions that proclaim violence as a way of life. The Presidents are aware that these terrorist acts have created a state of fear and at the same time of justified indignation, as well as an intensive activation of security systems. Consequently, the Central American Presidents consider that this special situation which affects mankind must be handled in such a way as to permit the maintenance and increase of tolerance and good relations among different cultures, religions, ethnic groups and nations, in an indication of the richness of human diversity.

6. They endorse the decision by the Security Council contained in resolution 1368 (2001) of 12 September 2001 calling on all States to work together urgently to bring to justice the perpetrators, organizers and sponsors of these terrorist attacks.

7. Likewise, our Governments will sponsor and participate within the Organization of American States in the convening, on an urgent basis, of meetings to deal with the issue of terrorism as a threat to democracy and security in the hemisphere and to demonstrate our solidarity with the United States of America. We

believe that these meetings will serve to analyse the current situation and to propose specific national, bilateral and multilateral measures aimed at decreasing the vulnerability of our countries and societies to this new threat, building institutional capacity and improving the appropriate measures for preventing, combating and eliminating terrorism.

8. The Central American Presidents call on all political organizations maintaining relations with terrorist structures to suspend them forthwith. Such relations seek to legitimize international terrorism and may lead to the use of Central American territory as a base for terrorist acts.

9. We are taking the following measures, to take immediate effect within and outside our countries:

(a) Improvement of mechanisms for the exchange of information relating to possible terrorist acts between one another and with the United States and other national, regional and multilateral bodies;

(b) Strengthening of security at the region's borders, ports and airports;

(c) Maximum efforts to control and monitor migration flows in order to halt any movement of persons associated with terrorism;

(d) Coordination of action to ensure that Central American territory is not used by terrorist groups, of whatever origin or ideology;

(e) Efforts to strengthen criminal legislation so that it categorizes association with terrorist groups or individuals as a crime and authorizes the freezing and if necessary confiscation of financial resources of networks of such persons or of terrorist groups;

(f) Strong condemnation of any link between groups or sectors in the Central American region and international terrorism;

(g) Respectful urging of the legislative and judicial systems in their respective countries to apply the necessary regulations that will make it possible to try and punish these crimes against humanity by establishing appropriate mechanisms for the expeditious extradition and handing over of these criminals to the States calling for them;

(h) Ensuring the full application of the regional and international instruments on the subject, in particular the Convention for the Suppression of Unlawful Seizure of Aircraft, of 1970; the Convention to Prevent and Punish Acts of Terrorism Taking the Form of Crimes against Persons and Related Extortion that are of International Significance, of 1971; the Convention for the Suppression of Unlawful Acts Against the Safety of Civil Aviation, of 1971; the Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents, of 1973; and the International Convention against the Taking of Hostages, of 1979.

10. The above actions are to be implemented immediately by regional authorities, to which end the Presidents decide:

(a) To convene an extraordinary meeting of the Central American Security Commission to evaluate options for regional action;

(b) To convene the meeting of Central American National Civil Police Directors and the bodies dealing with migration flows in the region;

(c) To convene the Conference of Central American Armed Forces in order that it may agree to make available to the United States the services of its Humanitarian and Rescue Unit.

* * *

The Presidents reiterate their hope for a renewed world imbued with the highest values and principles of civilized, free, democratic and peaceful coexistence.

(*Signed*)
Miguel Angel **Rodriguez Echeverría**
President of Costa Rica

(*Signed*)
Francisco Guillermo **Flores Pérez**
President of El Salvador

(*Signed*)
Carlos Roberto **Flores Facussé**
President of Honduras

(*Signed*)
Alfonso **Portillo Cabrera**
President of Guatemala

(*Signed*)
Arnoldo **Alemán Lacayo**
President of Nicaragua

(*Signed*)
Moisés **Cal**
Representative of the Prime Minister of Belize

Statement by the Ministers for Foreign Affairs of the Central American Integration System on the terrorist acts in the United States

At this special session of the General Assembly of the Organization of American States, Central America, its peoples and Governments place on record their categorical condemnation of the acts of terrorism which have taken place today in the United States of America.

These tragic events have caused an unforeseen tragedy of horrific proportions, but at the same time they demonstrate the strength of the representative institutions both national and international.

Central America, its peoples and Governments, conscious of their own past and destiny, are deeply moved by these events and have expressed their sympathy in this forum of our hemisphere, as testimony to our unwavering efforts to consolidate democratic representative institutions. The adoption by acclamation of the Inter-American Democratic Charter is the most eloquent tribute to the Central American sense of solidarity with the people and Government of the United States, and of sympathy on the deaths of so many human beings at this time of great trial.

We are confident that our decisions in favour of unity and democracy will strengthen our determination to promote political, economic and social development, so that all may live in a secure world, with justice and freedom.

Lima, 11 September 2001

Decisions of the Commission of Chiefs of Police of Central America and the Caribbean on the Presidential Declaration "Central America united against terrorism"

The members of the Commission of Chiefs of Police of Central America and the Caribbean met in the city of San Salvador on 23 September 2001 to hold the eleventh extraordinary meeting by virtue of the decision taken by the Central American Presidents contained in the declaration entitled "Central America united against terrorism" signed in the Republic of Honduras on 19 September 2001.

Under the agenda it was agreed as follows:

1. With respect to the analysis of the situation of each country as to possible activities by groups and/or persons connected with international terrorist movements:

1.1 It is acknowledged that organizations and groups linked with terrorist organizations and with countries that support them have historically existed in the region.

1.2 A survey will be made, for purposes of the exchange of information and law enforcement, of the operational status of any terrorist groups that may possibly exist in the region.

1.3 It is acknowledged that there are crimes such as illicit trafficking in arms and explosives, the falsification of identity and travel documents, drug trafficking and money-laundering and other crimes resorted to by international terrorism to carry out acts of this type.

2. On immediate measures to improve and expedite arrangements for the exchange of information between Central America and other regional and international entities with respect to possible terrorist acts, it is agreed:

2.1 To bring the subregional office of Interpol in San Salvador into operation with immediate effect.

2.2 To define machinery for the exchange of information on acts of terrorism with all international bodies engaged in combating terrorism.

2.3 To reinforce the machinery for communication and the exchange of information with the General Secretariat of OIPC-Interpol in Lyon, France, and in particular with the subregional office for South America.

2.4 To request the collaboration of both military and civil intelligence services with respect to the exchange of information.

2.5 To take measures to encrypt any information that is exchanged with respect to terrorism and to security in general.

3. With respect to measures for the control and monitoring of migratory flows with a view to stopping any movement of persons linked to terrorism and to international organized crime:

3.1 To take joint action to support the modernization of specialized border units in each of the countries of the region and to provide equipment to border units both locally and regionally.

3.2 To take joint measures for training in border duties with the countries specializing in that subject.

3.3 To propose to the Central American Security Commission the creation of operational bodies for the local coordination of various entities engaged in activities relating to the control of land, air and maritime borders.

3.4 To strengthen enforcement of the chain of communication in the Regional Plan for Combating Organized Crime so that the chiefs of the border units of each country, and specifically the specialized border units, may make contact with their opposite numbers in the border service to strengthen the taking of coordinated action on the basis of a timetable to be submitted to the Regional Secretariat, as a matter of urgency, by each police body.

4. With respect to measures to strengthen the criminal law so as to characterize association with terrorist groups or persons as a crime and to authorize the freezing and possibly the confiscation of the financial resources of networks of such terrorists and terrorist groups:

4.1 To recommend the Central American Security Commission to take the necessary steps to ensure that the appropriate bodies in each country undertake the task of creating or strengthening, updating and adapting the legal definitions of terrorist and related acts, as well as matters relating to the freezing and confiscation of the financial resources of terrorist networks, while respecting the legal framework of each country.

5. With regard to measures to ensure that regional and international instruments relating to the matters specified in paragraph 9 (h) of the Presidential Declaration are fully enforced, it is agreed to create the necessary regional police machinery to give operational effect to such instruments.

6. The Central American Security Commission is requested to recognize and give legal personality to the Commission of Chiefs of Police of Central America and the Caribbean (previously known as the Association of Chiefs of Police of Central America and the Caribbean) as a standing body, thereby making it possible to incorporate the operational and technical resources necessary to improve efficiency in countering terrorist activities and other forms of crime.

The Commission of Chiefs of Police of Central America and the Caribbean strongly condemns the terrorist acts perpetrated in the United States of America on 11 September 2001 and associates itself with the grief of the families of the civilians and public officials who perished, recognizing in particular the heroism of the policemen of New York who lost their lives while nobly carrying out their duties.

The Commission expresses its appreciation of the participation of Ms. Nadine Albergue de Molina, Director-General of Migration of El Salvador, and of Mr. Jerry Hoover and Mr. Carlos Carballo representing the Embassy of the United States of America in El Salvador at this meeting.

The Commission acknowledges the immediate response of the Chiefs of Police of the Central American region to the call issued by the Central American Presidents.

The Commission expresses its appreciation to the National Civilian Police of El Salvador and to the various authorities of the country for their efforts which made possible the successful holding of this meeting and its outcome.

San Salvador, 23 September 2001

Central American Commission on Migration

Act of Agreement

Extraordinary meeting

On 10 October 2001, an extraordinary meeting of the Central American Commission on Migration (OCAM) was held in Panama City, Republic of Panama, with the participation of the Directors-General of Migration of the Republics of Costa Rica, El Salvador, Honduras, Guatemala, Nicaragua and Panama and representatives of the International Organization for Migration (IOM), in its capacity of technical secretariat, and of the General Secretariat of the Central American Integration System (SICA), at which it was agreed to:

1. Welcome the report of Mr. Eduardo Vilchez, representative of OCAM to the meeting of the Security, Defense and Legal Subcommissions of the Central American Security Commission, held in Tegucigalpa, Honduras, on 10 and 11 October 2001;

2. Adopt the Standing Technical Committee's recommendations concerning the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities, annexed hereto as an integral part of this Act;

3. Invite Mr. Juan Alberto Lara Bueso, Secretary-General, and Mr. Francisco J. Martínez, Director-General for Consular Affairs, of the Ministry of Foreign Affairs of the Republic of Honduras to participate in this extraordinary meeting as observers;

4. Adopt the attached resolution as an integral part of this Act in connection with the issue of terrorism;

5. Instruct the Standing Technical Committee to propose at the next regular meeting a timetable for OCAM activities under the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities;

6. Propose to the Security, Defense and Legal Subcommissions of the Central American Security Commission that the strategic action described in item C.1.1 should be amended to read as follows: "The Migration Office of each country shall issue and implement a plan focusing on a mechanism for the dissemination of information and the harmonization of regulations relating to migration in connection with the granting of visas in accordance with each State's legislation and policy relating to migration"; and

7. Instruct the Director-General for Population and Migration Policy of the Republic of Honduras to represent OCAM at the next meeting of the Security, Defense and Legal Subcommissions of the Central American Security Commission, to be held in Honduras on 23 and 24 October 2001.

(*Signed*) [signatures illegible]

Central American Commission on Migration

Resolution

The Central American Commission on Migration (OCAM) held an extraordinary meeting in Panama City, Panama, in accordance with the mandate of the Heads of State and Government set forth in the declaration entitled "Central America united against terrorism", to consider possibilities for regional action in the field of migration as a means of combating the scourge of terrorism.

OCAM associates itself with and endorses the condemnation and repudiation of the terrorist acts perpetrated in the United States of America on 11 September 2001 which have been expressed by the Heads of State and Government of Central America, and they share the grief felt by the families of the civilians and Government officials who died.

Out of respect for human rights, it calls for tolerance of all nationalities, cultures, religions and races and rejects acts of reprisal and discrimination against migrants as a result of the terrorist attacks of 11 September.

Considering:

1. The resolution adopted at the extraordinary meeting of the Central American Security Commission, held in Tegucigalpa, Honduras, on 27 September 2001, at which it was decided to prepare a Central American plan for comprehensive cooperation to prevent and combat terrorism and related activities in order to implement, inter alia, action in the field of migration pursuant to the above-mentioned presidential declaration;

2. That the Central American Commission on Migration (OCAM) is the forum for regional coordination and consultation in the field of migration within the Central American Integration System (SICA) and, in that regard, has considered the guidelines adopted by the Security Council with a view to the development of detailed strategic actions in the field of migration to implement the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities;

3. The actions taken by OCAM to modernize the regulation of migration within the framework of regional agreements and international instruments in the area of migration policy and human rights, taking into account the link between migration and development;

4. That migration in Central America and throughout the world is a key aspect of national development and that terrorist acts such as those which took place in the United States of America must be combated without prejudice to tolerance of, and good relations between, the various cultures, religions and ethnic groups;

Resolves:

1. To submit to the Central American Security Commission for consideration the strategic actions which OCAM has incorporated into the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities, annexed to this resolution; and

To inform the Security Council periodically, through the General Secretariat of SICA, of the principal achievements in the implementation of the strategic actions adopted in that Plan.

DONE at Panama City, Republic of Panama, on 19 October 2001.

(*Signed*) Eduardo **Vilchez**
Director-General of Migration
Republic of Costa Rica

(*Signed*) Nadine **Alvergue**
Director-General of Migration
Republic of El Salvador

(*Signed*) Mario **Florian**
on behalf of the Director-General of Migration
Republic of Guatemala

(*Signed*) Reyna Ochoa de **Gaekel**
Director-General for Population and Migration Policy
Republic of Honduras

(*Signed*) Rene Ruiz **Tablada**
Director-General of Migration
Republic of Nicaragua

(*Signed*) Eric **Singares**
National Director of Migration and Naturalization
Republic of Panama

Resolution

Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities

The Central American Security Commission,

Based on the mandate delivered by the meeting of Presidents held in El Zamorano, Honduras on 19 September 2001 and contained in the Declaration "Central America united against terrorism",

Considering that the basic goal of the Central American Integration System (SICA) is to integrate Central America so that it will be consolidated as a region of peace, freedom, democracy and development,

Considering that, in order to achieve that goal, the member States of SICA have undertaken to establish or to strengthen the operational coordination mechanisms so as to enhance the effectiveness of the fight, at national and regional levels, against crime and all threats to democratic security such as, inter alia, terrorism and organized crime,

Considering that the purpose of the Central American Democratic Security Model is to eradicate terrorism and to ensure to all inhabitants of the region security conditions that will enable them to participate in and take advantage of national and regional sustainable development strategies,

Taking into account the relevant provisions of the Tegucigalpa Protocol , the Framework Treaty on Democratic Security in Central America — for those countries which have ratified it — and other regional instruments now in force,

Taking into account the resolution concerning the preparation of a Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities, adopted by the Central American Security Commission at an extraordinary meeting on 27 September 2001,

Decides:

1. To adopt the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities which is part of this resolution;

2. To establish national inter-agency committees to coordinate the elaboration of sectoral plans for implementing the guidelines and strategic actions agreed on in the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities, which were prepared on the basis of the mandates delivered by the meeting of Presidents;

3. To initiate the implementation of the Plan no later than 30 days from this date. The Presidency pro tempore, with the support of the General Secretariat of the Central American Integration System, shall be responsible for monitoring the implementation of the Plan and keeping the member countries duly informed of its progress;

4. To conduct an ongoing evaluation of the sectoral plans and to redefine the strategies in the Plan, as the situation develops at the regional, hemispheric and global levels;

5. To inform the Council of Ministers for Foreign Affairs of the adoption of this Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities and ask it to bring the Plan to the attention of the meeting of Presidents. In addition, to ask the Council of Ministers to report to the United Nations Security Council and to the Secretary-General of the Organization of American States on the progress made by Central America in the fight against terrorism.

Done at Tegucigalpa central district on 25 October 2001.

For Belize
For the Republic of Costa Rica
For the Republic of El Salvador
For the Republic of Guatemala
For the Republic of Honduras
For the Republic of Nicaragua
For the Republic of Panama

[signatures illegible]

Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities

Mandates or measures contained in the declaration "Central America united against terrorism"	*Guidelines for the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities*	*Strategic actions*	*Authorities concerned*
a. Improvement of mechanisms for the exchange of information relating to possible terrorist acts between one another and with the United States and other national, regional and multilateral bodies.	a.1 Expediting the implementation of the Central American Mechanism on Information and Communication for Security, incorporating a component on terrorism.	a.1.1 The security and intelligence agencies of the Central American States shall take speedy and timely measures to ensure coordination and communication among themselves and with third countries to prevent and combat terrorism and related activities, taking into account the work being done on information sharing in the framework of the Central American Democratic Security Model.	Security and intelligence agencies and related bodies.
		a.1.2 States that find reasonable evidence of the possible commission of terrorist acts or activities that affect the Central American region or other countries shall so inform State security and intelligence agencies without delay, as well as the Presidency pro tempore so that it may convene the Security Commission as appropriate.	State security agencies, the Presidency pro tempore and the Security Commission.
b. Strengthening of security at the region's borders, ports and airports.	b.1 Providing recommendations to the competent authorities of the region on the adoption of urgent measures for the effective control of travel documents in their respective countries.	b.1.1 The competent authorities shall ensure that their respective travel documents meet international security standards.	Ministries of Foreign Affairs and migration authorities.

Mandates or measures contained in the declaration "Central America united against terrorism"	*Guidelines for the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities*	*Strategic actions*	*Authorities concerned*
		b.1.2 Uniting modernization efforts in the region in accordance with the results of the study on the status of migration management in Central America.	Migration authorities.
		b.1.3 The Central American Commission on Migration shall review travel documents with a view to improving their security, and the signatory countries of the CA-4 Agreement shall review the provisions and documents deriving from that Agreement.	Central American Commission on Migration.
		b.1.4 Promoting the development of efficient mechanisms for implementing measures to control the entry or exit of persons linked to criminal activities.	Migration authorities and police departments.
		b.1.5 Improving mechanisms for coordination with other competent security authorities for the exchange of migration information.	Migration authorities, the Central American Commission on Migration and police departments.
	b.2 Full compliance with international civil aviation safety standards.	b.2.1 Informing the Security Commission of the current status of international instruments on the safety of civil aviation in each of the countries of the region, and encouraging those countries which have not yet done so to sign and ratify all such instruments.	Legal Subcommission.

Mandates or measures contained in the declaration "Central America united against terrorism"	*Guidelines for the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities*	*Strategic actions*	*Authorities concerned*
		b.2.2 Requesting the civil aviation authorities of each country of the region to meet to analyse and, where appropriate, improve the cooperation procedures and actions they are carrying out to ensure full compliance with international safety standards for civil aviation, and to report to the Security Commission on the outcome of these meetings.	Presidency pro tempore of the Security Commission, directors of civil aeronautics and the Central American Corporation for Air Navigation Services (COCESNA).
	b.3 Increasing vigilance in border areas to prevent and combat illegal trafficking in persons, arms, ammunition and explosives and other illicit trafficking.	b.3.1 Strengthening the implementation of the cross-cutting guidelines laid down in the Regional Plan against Organized Crime so that the heads of each country's border units, particularly specialized border units, will maintain contact with their counterparts in other countries to strengthen the implementation of coordinated actions.	Meeting of Central American National Civil Police Directors.
		b.3.2 The competent agencies shall carry out a coordinated security plan at each country's borders, ports and airports.	Police departments, armed forces, migration and customs authorities and port and airport administrators, as appropriate.
		b.3.3 Pursuing efforts to strengthen the implementation of information systems for controlling and recording cross-border migratory movements in the Central American region.	Central American Commission on Migration and national migration authorities.

Mandates or measures contained in the declaration "Central America united against terrorism"	*Guidelines for the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities*	*Strategic actions*	*Authorities concerned*
c. Maximum efforts to control and monitor migration flows in order to halt any movement of persons associated with terrorism.	c.1 Carrying out an ongoing migration plan to control and monitor migration flows.	c.1.1 Developing and carrying out a plan with emphasis on an information exchange mechanism and the harmonization of migration regulations with respect to the granting of visas in keeping with the laws and migration policy of each State.	Migration authorities of each country.
	c.2 Recommending to the Central American Commission on Migration that it should implement measures on cooperation, the exchange of information and experts and other similar measures for the detection of false identity papers.	c.2.1 Promoting the use of residency documents with security features that would prevent their falsification or alteration.	Migration authorities.
		c.2.2 Exchanging information about the travel documents issued by each country and false travel documents that have been seized or reported.	Migration authorities.
		c.2.3 Intensifying migration control operations within each country to detect illicit activities.	Migration authorities, police departments and related institutions.
d. Coordination of action to ensure that Central American territory is not used by terrorist groups of whatever origin or ideology.	d.1 Including in the operational plan to combat organized crime a component on preventing and countering terrorism.	d.1.1 Police directors shall develop a component on preventing and countering terrorism at the regional and national levels and integrate it into the "Regional Plan against Organized Crime" with the support and collaboration of the State security agencies.	Police directors and State security agencies.

Mandates or measures contained in the declaration "Central America united against terrorism"	*Guidelines for the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities*	*Strategic actions*	*Authorities concerned*
	d.2 Creating a regional legal instrument to regulate efforts to combat terrorist activities.	d.2.1 The Legal Subcommission, in consultation with the competent national authorities, shall develop a proposal for a Central American agreement on preventing and combating terrorism.	Legal Subcommission.
		d.2.2 Promoting a joint position, both in the negotiation of an inter-American convention for the prevention and elimination of terrorism and in international forums in which there is participation as a region.	Ministries of Foreign Affairs.
		Promoting active participation by the region in the development of existing instruments and in any future instruments.	
	d.3 Setting up cooperation programmes for training and technical assistance in and improvement of counter-terrorism methods.	d.3.1 The agencies responsible for preventing and countering terrorism and related crimes shall develop programmes and projects in training and technical assistance in and improvement of methods of preventing and countering terrorism for presentation to international organizations for financing and/or technical cooperation, to be coordinated by the Security Commission through the General Secretariat of the Central American Integration System (SICA).	Competent State agencies, the Security Commission and the General Secretariat of SICA.

Mandates or measures contained in the declaration "Central America united against terrorism"	*Guidelines for the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities*	*Strategic actions*	*Authorities concerned*
		d.3.2 Increasing training efforts on effective control of travel documentation.	Migration authorities.
e. Efforts to strengthen criminal legislation so that it characterizes association with terrorist groups or individuals as a crime and authorizes the freezing and if necessary confiscation of financial resources of networks of such persons or of terrorist groups.	e.1 Urging States that have not already done so to promote the characteristics of terrorist acts in their national legislation as crimes against humanity and the adoption of modern anti-terrorist legislation compatible with human rights protection.	e.1.1 Coordinating with the appropriate national agencies on updating and modernizing domestic legislation, endorsing international rules on the subject.	Ministries of Foreign Affairs.
	e.2 Doing a comparative study on current anti-terrorist legislation with a view to making recommendations for its modernization.	e 2.1 The Legal Subcommission of the Security Commission shall do the comparative study in question and make the pertinent recommendations.	Legal Subcommission.
	e.3 Promoting the development of financial legislation to prevent and combat terrorism.	e.3.1 The competent national authorities shall study and analyse current financial legislation with a view to preventing and combating terrorism.	Presidency pro tempore, central banks, competent national ministries and agencies.
f. Strong condemnation of any link between groups or sectors in the Central American region and international terrorism.	f.1 Recommending to the Presidency pro tempore, in coordination with the General Secretariat of SICA, to convene the relevant mechanisms, in the event that Central American groups or sectors are found to be linked to international terrorism, so that the mechanisms may issue a vigorous condemnation by any means available to them and give it the widest possible international circulation.	f.1.1 The Presidency pro tempore and the General Secretariat of SICA shall determine, define and develop the mechanisms referred to in this guideline.	Presidency pro tempore and General Secretariat of SICA.

Mandates or measures contained in the declaration "Central America united against terrorism"	*Guidelines for the Central American Plan for Comprehensive Cooperation to Prevent and Combat Terrorism and Related Activities*	*Strategic actions*	*Authorities concerned*
g. Respectful urging of the legislative and judicial systems in their respective countries to apply the necessary regulations that will make it possible to try and punish these crimes against humanity by establishing appropriate mechanisms for the expeditious extradition and handing over of these criminals to the States calling for them.	g.1 Urging each country to update its laws if they do not address the matter of terrorism and extradition for the crime of terrorism. g.2 Doing a comparative study on current anti-terrorist legislation with a view to making recommendations for its modernization.	g.1.1 Analysing comparatively the status of anti-terrorist legislation and laws pertaining to extradition currently in force in Central America, so that national bodies can then be encouraged to make the appropriate amendments and adjustments.	Legal Subcommission.
h. Ensuring the full application of the regional and international instruments on the subject, in particular the Convention for the Suppression of Unlawful Seizure of Aircraft of 1970; the Convention to Prevent and Punish Acts of Terrorism Taking the Form of Crimes Against Persons and Related Extortion that are of International Significance of 1971; the Convention for the Suppression of Unlawful Acts Against the Safety of Civil Aviation of 1971; the Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents, of 1973; and the International Convention against the Taking of Hostages of 1979.	h.1 Urging States that have not already done so to ratify the international instruments relating to terrorism. h.2 Encouraging Ministries of Foreign Affairs to obtain a commitment to review the status of such instruments and report to the Security Commission in that regard. h.3 Doing a comparative study on current anti-terrorist legislation with a view to making recommendations for its modernization.	h.1.1 Determining the status of ratification of international legal instruments relating to terrorism and endeavouring to have them signed, ratified and applied.	Legal Subcommission.

United Nations S/2001/1137

Security Council

Distr.: General
30 November 2001

Original: English

Letter dated 30 November 2001 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached report from Venezuela, submitted pursuant to paragraph 6 of resolution 1373 (2001).

I should be grateful if you could arrange for the present letter and its annex to be circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
Chairman
Counter-Terrorism Committee

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Annex

[Original: Spanish]

Letter dated 20 November 2001 from the Permanent Representative of Venezuela to the United Nations addressed to the Acting Secretary of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

I have the honour to address you in connection with my communication of 8 November 2001 and your communication of 26 October 2001 concerning the reports that Member States are to submit to the Security Council Committee established pursuant to resolution 1373 (2001).

In that regard, I enclose herewith, in advance of the report which Venezuela will submit pursuant to the above-mentioned resolution 1373 (2001), information on the measures recently taken by Venezuela in order to combat terrorism.

(*Signed*) Milos **Alcalay**
Ambassador
Permanent Representative

Enclosure

Measures taken by the Bolivarian Republic of Venezuela against terrorism

In view of the events that took place in the United States of America on 11 September 2001, the Venezuelan authorities have been strengthening all areas of security at the national level. In that context, they report the following:

- In accordance with the Organization of American States resolution on "Strengthening hemispheric cooperation to prevent, combat and eliminate terrorism", Venezuelan representatives have been participating in the meetings of the Inter-American Committee on Terrorism, whenever they are convened, to identify urgent decisions needed to enhance inter-American cooperation to prevent, combat and eliminate terrorism in the hemisphere.
- Venezuela has signed an agreement, which is now in force, on the exchange of police information with the United States of America.
- Immigration control has been tightened in a coordinated effort by all security agencies at border posts and airport zones; in the last two weeks of September, three Arab nationals with forged documents were detained.
- Sea and river patrols near navigation canals, ports and basic State industries, together with physical security in strategic State enterprises (refineries, hydroelectric plants and others), have been reinforced by members of the Venezuelan armed forces.
- The Air Force has revised its air defence procedures and provisions for the detection, interception, identification and shooting down of aircraft; these were discussed with the authorities of the Ministry of Infrastructure with regard to the modification and implementation of certain statutes of the International Civil Aviation Organization (ICAO) in respect of aviation rules and agreements between countries.
- At the same time, air patrols by combat aircraft and helicopters in border areas have been intensified, in perfect coordination with neighbouring countries and the other Venezuelan armed forces, in accordance with the guidelines set forth in bilateral agreements such as the Bilateral Border Commission (COMBIFRON).
- Under the doctrinal guidelines of the Air Force (Search and Seizure Plan), civil aircraft flying crop dusting missions have been checked and identified.
- Direct exchange of information with Interpol Washington and with the General Secretariat of Interpol in France on the monitoring of all citizens in our country who, in one way or another, could be considered suspicious.
- Monitoring of migratory movements of all foreign citizens, at the request of the Government of the United States or any other State, who are for some reason suspected of any unusual activity.
- Increased control by the Office of the Superintendent of Banking over suspicious financial transfers and immediate report thereof to State security agencies to enable them to investigate and take appropriate steps.

- In the context of the Inter-American Committee on Terrorism, and in connection with Financial Intelligence Units, Venezuela wishes to report that these Units have been in operation in our country, supported by law, for about 10 years, under the Organic Law on Narcotic and Psychotropic Substances and the Venezuelan Central Bank Act.

- Moreover, an investigative unit called the "Anti-Money-Laundering Division" is in charge of financial follow-up of all unusual or suspicious banking transactions. The country's financial institutions, registries and notaries are required by law to report to the criminal investigation authorities any transaction above a certain amount in national or foreign currency that may be considered suspicious in any way.

- Venezuela has received lists of citizens accused of terrorism at the international level from the General Secretariat of Interpol, Interpol Peru and Interpol Washington; these are being processed by the National Office of Identification, Migratory Movements and State Security Agencies.